

**CITY OF SANTA BARBARA
AIRPORT COMMISSION**

M I N U T E S

CALL TO ORDER

The Regular Meeting on Wednesday, February 21, 2007, was called to order at 7:00 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

Airport Commissioners: **John Clark**
 William R. Gilbert
 Karen Kahn
 Bruce Miller
 Kirk A. Martin

Absent: **Patricia Griffin**
 Dolores Johnson

Staff: **Karen Ramsdell**, Airport Director
 Hazel Johns, Assistant Airport Director
 Tracy Lincoln, Airport Operations Manager
 Jeff McKee, Environmental Compliance Officer
 Rebecca Fribley, Property Management Specialist

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

2. That on Thursday, February 15 at 3:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.
3. That the Public Relations Subcommittee met on Friday, January 26, at 1:00 pm in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.
4. That the Budget Subcommittee met on Wednesday, February 7, at 1:30pm in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.
5. That the Noise Abatement Committee met on Wednesday, February 28, at 10:00 am in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.

ACTION: Presented.

CONSENT CALENDAR

6. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, February 21, 2007.

7. SUBJECT: LEASE AGREEMENT – SPITFIRE FLIGHT SCHOOL AVIATION, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Spitfire Flight School Aviation, Inc., a California Corporation, for 1,278 square feet of Building 122, 302 William Moffett Place, at the Santa Barbara Airport, effective February 1, 2007, for a monthly rental of \$1,110, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 200705

8. SUBJECT: LEASE AGREEMENT – MARBORG INDUSTRIES, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Marborg Industries, Inc., a California Corporation, for 13,500 square feet of paved, fenced land at 107 Frederic Lopez Road, at the Santa Barbara Airport, effective March 1, 2007, for a monthly rental of \$2,025, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 200706

9. SUBJECT: OPERATING AGREEMENT – NATIONAL PUBLIC SERVICE CORPORATION

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a two (2) year Operating Agreement with National Public Service Corporation (NSC), a California Corporation, for operation of the public payphones at the Santa Barbara Airport Terminal, effective March 1, 2007.

ACTION: Approved the recommendation; Agreement No. 200707

10. SUBJECT: AIRPORT PROPERTY MANAGEMENT REPORT – January

RECOMMENDATION: That Airport Commission receive the Airport Property Management Report.

ACTION: Motion/Second for approval of the Consent Calendar by Commissioners Kahn/Martin, with a correction to the January 17, 2007 Minutes (Item 17, Airport Commission Appointments. Commissioner Miller joined the Noise Abatement Subcommittee). Unanimous voice vote.

ADMINISTRATIVE REPORTS

11. SUBJECT: 2006 INTEGRATED PEST MANAGEMENT ANNUAL REPORT

RECOMMENDATION: That Airport Commission recommend that City Council accept the City of Santa Barbara, Integrated Pest Management Strategy, 2006 Annual Report, dated February 2007 - Environmental Compliance Officer Jeff McKee.

ACTION: Motion/Second to recommend that City Council accept the City of Santa Barbara, Integrated Pest Management Strategy, 2006 Annual Report by Commissioners Kahn/Miller. Unanimous voice vote.

COMMISSION MATTERS

12. SUBJECT: SUBCOMMITTEE REPORTS

RECOMMENDATION: That Commission present an oral report on the following subcommittee meetings held in January and February 2007.

- a. Public Relations Subcommittee – January 26
- b. Budget Subcommittee – February 7

ACTION: Presented.

DIRECTOR'S REPORT

13. A. Airport Operations
- Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
- 1. Air Service
 - 2. Communications Program
 - 3. Airport Noise Abatement Program
- C. Capital Projects
- 1. Airport Terminal Improvement Project
 - 2. T-Hangar Project
 - 3. Airfield Safety Projects
 - 4. Goleta Slough Tidal Circulation Demonstration Project
 - 5. Consolidated Rental Car Quick Turn Around Facility
 - 6. Hangar 5 – Surface Water
- D. Council Actions

ACTION: Presented.

ADJOURNMENT 7:30 p.m., on order of Chair Clark.

Karen Ramsdell, Airport Director

Mabel Shatavsky, Commission Secretary